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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,  
vs.

JERRY E. GUZMAN, AKA  
JERRY GUZMAN

Defendant.

Case No: CV 02-07311-AHS (MANx)

ORDER FOR APPEARANCE  
AND EXAMINATION OF  
JUDGMENT DEBTOR

Upon reading the foregoing Declaration, and it appearing that this is a proper case for the appearance of said JERRY E. GUZMAN, AKA JERRY GUZMAN for application of plaintiff;

IT IS ORDERED THAT JERRY E. GUZMAN, AKA JERRY GUZMAN shall appear personally before United States Magistrate Judge **Margaret A. Nagle**, in Courtroom **580** of the United States District Courthouse, located at **255 E. Temple St., Los Angeles, California 90012**; on **December 5, 2008** at **10:00 a.m.** to furnish information to aid in enforcement of a money judgment against you. You are also ordered to bring with you the documents or objects on the attached list, in your possession or control.

DATED: November 10, 2008

\_\_\_\_\_/s/\_\_\_\_\_  
UNITED STATES MAGISTRATE JUDGE

2 NOTICE TO JUDGMENT DEBTOR. IF YOU FAIL TO APPEAR AT THE TIME  
3 AND PLACE SPECIFIED IN THIS ORDER, YOU MAY BE SUBJECT TO  
4 ARREST AND PUNISHMENT FOR CONTEMPT OF COURT, AND THE  
5 COURT MAY MAKE AN ORDER REQUIRING YOU TO PAY THE  
6 REASONABLE ATTORNEY'S FEES INCURRED BY THE JUDGMENT  
7 CREDITOR IN THIS PROCEEDING. See CCP 708.110(e).

LIST OF DOCUMENTS REQUESTED

1. Bank statements for the past 24 months from all banks, or other financial institutions, where you, or your spouse, have an account of any kind.
2. Business records for the present year and past calendar year which reflects assets, liabilities, gross receipts and expenses for any sole proprietorship, partnership or corporation in which you, or your spouse, own any interest.
3. Bank statements for the past 24 months from all banks or other financial institutions, where any sole proprietorship, partnership, or corporation in which you , or your spouse, own any interest, has an account of any kind.
4. All trust agreements in which you, or your spouse, are named trustor, trustee or beneficiary.
5. All deeds, leases, contracts, and other documents representing any ownership interest you, or your spouse, have in any real property, and all deeds of trust, mortgages, or other documents evidencing encumbrances of any kind on your real property.
6. All stocks, bonds or other securities of any class you may own, by you separately or jointly with others, including options to purchase any securities.
7. Titles and registration certificates to all motor vehicles, aircraft, and water craft owned by you or your spouse.
8. All life insurance policies in which you are either the insured or the beneficiary.
9. All promissory notes held by you or your spouse, and all other documents evidencing any money owed to you or your spouse either now or in the future.
10. All deeds, bills of sale, or other documents prepared or used in connection with any transfer of real property or personal property made by you or your spouse, either by gift, sales, or otherwise within the last five years.

- 1 11. Books of deposit, or other documents setting forth all deposits or receipts  
2 made by your or for your benefit in any savings an loan accounts, certificates  
3 of deposit or checking or other bank accounts for the past three years.
- 4 12. Books of deposit, canceled checks, bank statements, check registers and other  
5 documents setting forth all disbursements made by you from any savings  
6 accounts, savings and loan accounts, certificates of deposit or checking  
7 accounts.
- 8 13. Copies of all financial statements and loan applications submitted by you  
9 within the last five years for the purpose of obtaining credit.
- 10 14. Payroll records and records of earnings showing all earnings of and sums  
11 received by you for the past three years. Said record is to include salary,  
12 bonuses, expense account, automobile reimbursement, and other things of  
13 value received by you. Said record should detail each pay period for gross  
14 earnings and all deductions from said gross earnings.
- 15 15. Documents concerning any income received or receivable by you from any  
16 source whatsoever other than current earnings for the past three years.
- 17 16. Records of all sums on deposit to your credit in a credit union and/or any  
18 company savings account or plan of any type or description.
- 19 17. All records and court papers concerning any lawsuits in which you are  
20 involved in any manner.
- 21 18. You federal and state income tax returns, including W-2 Forms and  
22 supporting schedules, for the past three years.
- 23 19. All documents in your possession or under your control tending to establish  
24 your monthly expenses for the following: rent, food and household supplies,  
25 utilities, telephone, laundry and cleaning, clothing, medical, dental, insurance  
26 (life, health, accident, etc.), school, entertainment, incidentals, transportation,  
27 auto expenses, (insurance, gas, oil, repair, etc.) And installment payments,  
28 including canceled checks showing payments of said

1 charges, any and all bills, receipts, charge account statements and charge  
2 account receipts directly relating to said expenditures.

- 3 20. All financial statements for yourself, any member of your immediate family,  
4 or any business or partnership in which you have any ownership interest,  
5 filed or created from during the last five years.